

VILLAGE HALL DESIGN FINISHES SUBCOMMITTEE MEETING MINUTES

Monday, June 28, 2021 – 1pm Village Hall, 10004 New Town Road Special Meeting

SPECIAL MEETING AGENDA

The Village Hall Design Finishes Subcommittee will meet on Monday, June 28, 2021 at 1pm at Village Hall (10004 New Town Road) with the Village Manager to choose interior and exterior finishes, as well as furniture finishes for the new Village Hall.

AGENDA ITEMS

1. Call to Order

Mayor Pollino called the meeting to order at 1:06pm.

Determine Quorum

Mayor Pollino determined a quorum was present. Present: Mayor Pollino, Mayor Pro Tem Vandenberg

Absent: None

Staff Present: Christina Amos, Austin W. Yow

Adoption of the Agenda

MOTION: Mayor Pro Tem Vandenberg moved to adopt the agenda as presented.

VOTE: The motion passed unanimously.

BUSINESS ITEMS

1. Discussion and Consideration of Interior, Exterior, and Furniture Finishes

Christina Amos, Village Manager, asked Subcommittee members Mayor Pollino and Mayor Pro Tem Vandenberg to make carpeting selections. Representatives from PMC Commercial Interiors and Unique Concepts met with the Subcommittee members, at which time, the members made selections on the shape and configuration of the dais for the Council chambers, as well as selections on furniture finishes. Subcommittee members then discussed natural stone alternatives to brick for the porch stair.

ADJOURNMENT

MOTION: Mayor Pro Tem Vandenberg moved to adjourn at 3:44pm.

VOTE: The motion passed unanimously.

Adopted: 8-10-21

Joseph E. Pollino Jr., Mayor Village of Marvin

Austin W. Yow

Village Clerk & Assistant to the Manager